

**Town of Sampson
Regular Board Meeting
Monday, January 7th 2019**

The **regular board meeting** of the Town of Sampson was held on **Monday, Jan 7th 2019**. The meeting was held at the Sampson Town Hall. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Richardson who led the group in the Pledge of Allegiance. Supervisor King and Trowbridge were present as was Clerk/Treasurer Reed. There were no guests in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, December 3rd**. A Motion was made by Supervisor King to approve the minutes. Supervisor Trowbridge seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the year end **Treasurer's report**. The \$50,000 CD Contingency fund has been set up and is reflected on the Treasurer's report given to Board members. The town has no outstanding debt for the end of the year.

Budget Resolution #2-2018 was explained by Clerk/Treasurer Reed. The final bills from the Chippewa County Highway Department were more than expected for crack fill and gravel hauling. A Motion was made by Supervisor King to **adopt Budget Resolution #2-2018**. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

PUBLIC COMMENT:

Board members discussed the **complaint regarding cars** parking on 290th Ave (Basswood Road) near the boat landing entrance. Chairman Richardson will ask Patrolman Richardson to put out "No Parking" signs in the area.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Pete Procknow, town assessor, requests that the **2019 Open Book** be held Thursday, May 9th from 9-11 AM and the **2019 Board of Review** be held on Thursday, May 16th from 9-11 AM. A Motion was made by Supervisor King to adopt those dates as requested. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried

Due to the **Spring Election on Tuesday, April 2**, Clerk Reed asked if the date for the April meeting could be set for **Monday, April 8th**. A Motion was made by Chairman Richardson to change the April Board meeting as requested. Supervisor King seconded the motion and all present voted aye. Motion carried. Due to scheduling conflicts in February, a motion was made by Chairman Richardson to **change the February regular board meeting to Monday, Feb 11th**. Supervisor King seconded the motion and all present voted aye. Motion carried.

An **Operator license application** was presented for Dianne Sommers. A Motion was made by Supervisor King to approve the application. Supervisor Trowbridge seconded the motion and all present voted aye. Motion carried.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, Feb 11th** starting at 7:00 p.m.

Town Board audit with Bauman Associates will be on **Thursday, Jan 10th at 10:00**.

There will be **no Feb Primary** in the Township of Sampson.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19531-19549 plus four electronic transfers. Supervisor Trowbridge seconded the motion. All present voted aye. Motion carried.

There being no further business, Chairman Richardson a motion was made by to **adjourn the meeting**. Supervisor King seconded the motion. Motion carried. Meeting adjourned at 7:55 P.M.

Veda Reed, Clerk